

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re: WOODBRIDGE GROUP OF COMPANIES, LLC, <i>et al.</i> , <sup>1</sup> Remaining Debtors.	Chapter 11 Case No. 17-12560 (BLS) (Jointly Administered)
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of Woodbridge Group of Companies, LLC, <i>et al.</i> ,  Plaintiff,  v.  (SEE <u>EXHIBIT 1</u> ATTACHED HERETO),  Defendants	Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u> )

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK      )  
                               ) ss  
 COUNTY OF NASSAU      )

I, Alison Moodie, being duly sworn, depose and state:

1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,<sup>2</sup> the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042.

---

<sup>1</sup> The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

<sup>2</sup> Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

2. On March 16, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP (“Pachulski Stang”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), Counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of **Notice of Agenda of Matters Scheduled for Hearing on March 18, 2020 at 11:00 a.m. (Prevailing Eastern Time)** (“Agenda”) [Docket No. 4389] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).<sup>3</sup>

3. On March 16, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Agenda** to be served by e-mail on the parties identified on Exhibit C (Defendant Parties with e-mail addresses), and by first class mail on the parties identified on Exhibit D (Defendant Parties without e-mail addresses).<sup>4</sup>

/s/ Alison Moodie  
Alison Moodie

Sworn to before me this 19<sup>th</sup> day of  
March, 2020

/s/ Panagiota Manatakis  
Panagiota Manatakis  
Notary Public, State of New York  
License No. 01MA6221096  
Commission Expires April 26, 2022

---

<sup>3</sup> These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

<sup>4</sup> The envelopes used for service on the parties in Exhibits D included a legend which stated: “*Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent.*”

# **EXHIBIT A**

Name	Address1	Address2	Address3	Address4	City	State	Zip	Fax
MCCABE, WEISBERG & CONWAY, LLC	ATTN JANET Z. CHARLTON	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980
MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980

## **EXHIBIT B**

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
AKERMAN LLP	ATTN: MICHAEL I GOLDBERG, ESQ	350 EAST LAS OLAS BLVD, STE 1600			FORT LAUDERDALE	FL	33301	Michael.goldberg@akerman.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	jweiss@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	dfidler@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	mtuchin@ktbslaw.com
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801	Timothy.Fox@usdoj.gov
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100	rpachulski@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	bsandler@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	crobinson@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19899	accaine@pszjlaw.com
RYAN LAW GROUP PLLC	ATTN MICHAEL J RYAN, ESQ	636 US HIGHWAY 1 STE 110			NORTH PALM BEACH	FL	33408	mikeryan32645@yahoo.com
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406	syoung@ybplaw.com

## **EXHIBIT C**

## Electronic Mail – Defendants

NAME	EMAIL
ANDY GOLDSTEIN	agoldstein@mglspc.com
BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP	jhoover@beneschlaw.com
BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP	kcapuzzi@beneschlaw.com
BENNER-ROTHBOECK	TOM@BEROLAW.COM
BRITTANY OGDEN	Brittany.Ogden@quarles.com
BUCHANAN INGERSOLL & ROONEY PC	mary.caloway@bipc.com
CIARDI CIARDI & ASTIN	JMCMAHON@CIARDILAW.COM
CYNTHIA L. CARROLL, P.A.	Michelle@cynthiacarrolllaw.com
DANIEL KING	DJYKING@GMAIL.COM
DARIN BAKER	DARINBAKERKING@GMAIL.COM
DAVID REIER	David.Reier@arentfox.com
DEF STEVEN MIZEL	stevemizel9@gmail.com
DONOVAN KNOWLES	DONOVANCKNOWLES@YAHOO.COM
FIC LLC	greg@financialfreedom.com
GARTENBERG GELFAND HAYTON LLP	egartenberg@gghslaw.com
GELLERT SCALI BUSENKELL & BROWN LLC	cbrown@gsbblaw.com
GERALD STEPHEN	sgerald@wtplaw.com
HAROLD G PLAIN	HAL.PLAIN@GMAIL.COM
HULL & CHANDLER, P.A.	FPARRISH@LAWYERCAROLINA.COM
JEFFREY S NIMMOW	jeffrey.liotta@huschblackwell.com
JONES & ASSOC	RGJ@ROLANDJONES.COM; jtobia@tobialaw.com
JOSEPH W. ISAAC	JOSEPH41121@GMAIL.COM
JOYCE LLC	mjoyce@mjlawoffices.com
KASHISHIAN LAW LLC	amk@kashishianlaw.com
KLEHR HARRISON HARVEY BRANZBURG LLP	deagle@klehr.com; sveghte@klehr.com
KLEIN LLC	klein@kleinllc.com
LAW OFFICE OF CURTIS A HEHN	curtishehn@comcast.net
LAW OFFICE OF MARK S. ROHER	mroher@markroherlaw.com
LAW OFFICES OF FREDERICK W. NESSLER & ASSOC., LTD.	fwn@nesslerlaw.com
LEECH TISHMAN FUSCALDO & LAMPL LLC	pcarothers@leechtishman.com; dyeomans@leechtishman.com
LEECH TISHMAN FUSCALDO & LAMPL, LLC	ghauswirth@leechtishman.com

**Electronic Mail – Defendants**

NAME	EMAIL
MATTHEW GILCHRIST	mgilchrist71@gmail.com
MATTHEW SICHI	MSICHI@FDLEGAL.COM
MICHAEL & JOYCE SKURICH	joyceskurich@icloud.com
MICHAEL TRUJILLO	insurancemike007@msn.com
MICHELMAN & ROBINSON LLP	JFARROW@MRLLP.COM
MORRIS JAMES	EMONZO@MORRISJAMES.COM
P. MATTHEW COX	pmc@scmlaw.com
PHILLIP 'LARRY' BALL	LBALL26@COMCAST.NET
RANDY A ROBERTSON	RANDYALLANROBERTSON@GMAIL.COM
RAYMOND AVER	ray@averlaw.com
RICHARD RENSHAW	rich.findme@gmail.com
RONALD HARVEY	RONALDJHARVEY@YAHOO.COM
SACKMANN LAW OFFICE	Steve@sackmannlaw.com
STEINHILBER SWANSON LLP	CRICHMAN@STEINHILBERSWANSON.COM
SULLIVAN HAZELTINE ALLINSON LLC	bsullivan@sha-llc.com
THE LAW OFFICE OF JAMES TOBIA, LLC	jtobia@tobialaw.com
THE ROSNER LAW GROUP LLC	leonhardt@teamrosner.com
THE SARACHEK LAW FIRM	jon@saracheklawfirm.com
WARDROP & WARDROP, PC	Robb@wardroplaw.com
WERB & SULLIVAN	bsullivan@werbsullivan.com
WINGET, SPADAFORA & SCHWARTZBERG LLP	Wertman.j@wssllp.com; Fogle.d@wssllp.com
Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	jcrewsly@gmail.com
IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr.	trenton@grandlawfirm.com
Marcella P. Best	jhuggett@margolisedelstein.com
Elizabeth Haskell	elizabethjhaskell@gmail.com
Hart Placement Agency, Inc.	HReadshaw@eckertseamans.com; arogan@eckertseamans.com
Christopher J Watson	chriswatson52@gmail.com; sehargrovelaw@aol.com
Ronda Rogovin	rmichaelson@r3mlaw.com
MGM Resorts International	ebrignola@cooperlevenson.com; ebrowndorf@cooperlevenson.com
Aspen Glen, Inc., ClubCorp, Inc.	bkeenan@ashbygeddes.com; wbowden@ashbygeddes.com ; JMCDonald@taftlaw.com
Volkswagen Group of America, Inc.	choover@mcguirewoods.com

**Electronic Mail – Defendants**

NAME	EMAIL
Mercedes-Benz International Services LTD	whazeltine@sha-llc.com ; sgrow@wnj.com
Leading Authorities, Inc.	adavison@beankinney.com
Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A.	dcheifetz@stroock.com
Anthony Abbadessa, Catherine Abbadessa	tabbadessa@gmail.com
Edward F. Gabriel, Genevieve F. Gabriel	steadyed21@yahoo.com
Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085	ebucher@leisawitzheller.com
Leiah Kitare	bellilawoffice@yahoo.com
James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless	mmendelson@mgmbusinesslaw.com
Ferne Kornfeld; Barry Kornfeld 19-50906 Joseph E.	joe@sarachecklawfirm.com
Edward Boyack,	info@clearcounsel.com; Kendal@jeffreyburr.com
Bank of America Corporation	rmcnell@potteranderson.com
Smithson Financial Group LLC, Todd Smithson	mbeebe@beneschlaw.com; kcapuzzi@beneschlaw.com
D. ETHAN JEFFERY	EJeffery@MurphyKing.com

## **EXHIBIT D**

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	ZIPS
SUNWEST TRUST, INC. AS CUST FOR DONALD BALCOM IRA	4148 E. ORANGEBURG AVE.			MODESTO	CA	95355	
SUNWEST TRUST, INC.	ATTN: TERRY WHITE, R/A	10600 MENAUL BLVD. NE		ALBUQUERQUE	NM	87112	
CARY & MARY BASKIN	PO BOX 329			LIVINGSTON	TX	77351	
SAL DI MERCURIO	18469 W RIVERVIEW DR			POST FALLS	ID	83854	
SAL DI MERCURIO	247 BAILEY RD, A59			PITTSBURG	CA	94565	
PAUL & COLLEEN MCINTYRE	JOINT TENANTS W/ RIGHTS OF SURVORSHIP	138 HUNT HILL RD.		RINDGE	NH	03641	
PAULA RINKOVSKY	4240 FULTON AVE., UNIT 201			STUDIO CITY	CA	91604	
ANNE & EDWARD MANOGIAN	106 W. CORAL FISH LN.			JUPITER	FL	33477	
DONALD & LADONNA	2527 YELLOWSTONE AVE			BILLINGS	MT	59102	
THOMAS & JOANNE HAAG	18969 CARMELO DR. N			CLINTON TOWNSHIP	MI	48038	
KERMIT & NANCY JUSCZAK	7615 BLAISDEL AVE. S			RICHFIELD	MN	55423	
JOLENE BISHOP	6200 QUARTZ DR.			EL DORADO	CA	95623	
JOSEPH LINN	PO BOX 2328			HEALDSBURG	CA	95448	
Robert Brueckner	303 GARDENS APT 103			POMPANO BEACH	FL	33069	
VIRGINIA H VATTER	724 YAGER LN			THE VILLAGES	FL	32163	
ZHAOXIA ZENG	12674 CARMEL COUNTRY RD			SAN DIEGO	CA	92130	
CLARO CHEN	19348 EMPTY SADDLE ROAD			WALNUT	CA	91789	
MARIE PODKOWINSKI	103 OLD SEMET LN			SYRACUSE	NY	13219	
JAMES R DUNNING	7821 NE 12TH ST			MEDINA	WA	98039	
DIANA SEHL	2500 BRETON WOOD DR SE	UNIT 3035		GRAND RAPIDS	MI	49512	
DONALD L ENGLE JR	859 BOLTON ABBEY LN			VLANDALIA	OH	45377	
SHARON L MILLER	1463 E 10TH ST			YUMA	AZ	85365	
DANIEL K GWINN	5046 LEE RD			SOUTH BLOOMFIELD	OH	43103	
STEPHEN WEINBERG	8277 GENOVA WAY			LAKE WORTH	FL	33467 5228	
KLENELL JENSEN	2961 CAITLAND COURT			SALT LAKE CITY	UT	84121	
DWIGHT L ATHERTON	11121 HUNTER RD			MERCERSBURG	PA	17236	
DEBORAH J. MURPHY	8716 GLENROCK DRIVE			NEW HAVEN	IN	46774	
JERRY D AINSWORTH	64 WILMORE RD			BOYCE	LA	71409	
Ivan Orr	1372 AMMON WAY			SOUTH JORDAN	UT	84095	
SHUANG HUO	756 LAS LOMAS DR			MILPITAS	CA	95035	
THOMAS A THORSON	4510 WHISPERING CT			COLORADO SPRINGS	CO	80917	
MICHAEL D LORING	104 THREE OAK LN			CONWAY	SC	29526	
MARIE WALTERS-GILL	24520 MAINSTEE STREET			OAK PARK	MI	48237	
SHERYL A WHITLOCK	5 HENRY WAY			ELKTON	MD	21921	
CATHERINE WILLIAMS	9573 CR 139			GLEN SAINT MARY	FL	32040	
ELIZABETH A JANOVSKY	502 CHULA VISTA AVE			LADY LAKE	FL	32159	
PAUL STEHNACH & RAYMOND CARIOSCA	11141 SANDYSHELL WAY			BOCA RATON	FL	33498	
ROY J ELLENBERG	1727 W MILLER RD			ASHLAND	KY	41102	
THE TOMMY D & JANET K TROUT TR	10404 W TONOPAH DR			PEORIA	AZ	85382	
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST	2416 HARBOUR COVE DRIVE		FORT PIERCE	FL	34949	
MICHAEL RESZEWSKI	28655 PALM BEACH DR			WARREN	MI	48093	
SUMNER ABRAMSON RLT	13103 SALINAS POINT WAY			DELRAY BEACH	FL	33446	
NANCI BRAUN	555 22ND CRT			VERO BCH	FL	32962	
THE NANCI BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202			VERO BEACH	FL	32962	
BONNIE GAE GRIEFF FT DTD 12/04/06	201 S 375 W			PROVIDENCE	UT	84332	
GRAFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E		NORTH LOGAN	UT	84341	
DIANE JEAN KIRVAN, TRUSTEE OF THE	FLORIDA FRADETTE IRREV TR	5771 WOODCLIFF RD		PORT ORANGE	FL	32127	
DALE I BRINKERHOFF FT	906 E SEGO LILY DR			SANDY	UT	84094	
ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD			COLORADO SPRINGS	CO	80921	
TIMOTHY HAWLEY	677 N 9TH ST			NOBLESVILLE	IN	46060	
RONALD R SMITH	532 WYNDHAM HALL LN			KNOXVILLE	TN	37934	
IRMGARD HERRMANN	23645 LAKewood ST			CLINTON TOWNSHIP	MI	48035 4350	
IRMGARD HERRMANN	9587 WELDON CIR #408			TAMARAC	FL	33321	
EUGENE OEHLER	9587 WELDON CIR #408			TAMARAC	FL	33321	
JOSE RETA	3253 PERLA POINT DR			EL PASO	TX	79938	
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S			SALT LAKE CITY	UT	84121	
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S			SALT LAKE CITY	UT	84121	
GERALD DAVIS	1025 NORTH WILMAR PL			CENTERVILLE	UT	84014	
ASCENSUS, LLC, dba PROVIDENT TRUST GRP	CUST FOB GERALD DAVIS	ATTN ROBERT GUILLOCHEAU CEO	4035 N FRONT ST	HARRISBURG	PA	17110	1616
JOHN B SMITH	1831 W SCHWARTZ RD			LADY LAKE	FL	32159	
DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST	3717 PRINCETON AVE			NASHVILLE	TN	37205	0233

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	ZIPS
RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR		HERRIMAN	UT	84096	
RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR		HERRIMAN	UT	84096	
KURT SICKLES	PO BOX 5758			BAKERSFIELD	CA	93388	
KURT SICKLES	PO BOX 5758			BAKERSFIELD	CA	93388	
JAMES A DUDA	C/O DEBORAH KOLIS	4500 TUXHORN RD		SPRINGFIELD	IL	62712	
RENE C & JUDY MARSLAN	580 BUSTER RD			ORANGE	TX	77632	
RAYMOND M & SARAH E CHAMBERS	8110 TARBELL RD			HOUSTON	TX	77034	
CHRISTOPHER F & SARAH E CAPUANO	88 MULCAHY DR			W SPRINGFIELD	MA	01089	
ROBERT W & NEOMA F HASKINS	33 PECAN ORCHARD RD			DENISON	TX	75020	
RAMANLAL H & CHANDRAN R KAPADIA	9418 CHASE HOLLOW LANE			CYPRESS	TX	77433	5168
ROBERT A HUDSON	3534 W BLUFF RD			ORANGE	TX	77632	
CORNELIUS H VANVUGHT	2082 SEAWIND CT			INDIALANTIC	FL	32903	
BARBARA B SMITH	1209 ROYAL ADELADE			COLLEGE STATION	TX	77845	
Joann Wells	1900 SCOFIELD RIDGE PARKWAY	#1801		AUSTIN	TX	78727	
Valerie J. Galbasini	11018 E LINDER AVE			MESA	AZ	85209	
Joyce W. Webb	10116 GRAND SHORES WAY			KNOXVILLE	TN	37922	
Kenneth R. Carberry	1672 CANTON AVE			MILTON	MA	2186	
Billy Ray Chesnut	1300 S HARRISON ST APT 912			AMARILLO	TX	79101	4264
Roderick P. Fries	9393 LONGSTONE DR			PARKER	CO	80134	
John M. Schroeder	15902 REDWOOD PL			HOUSTON	TX	77079	
Del Wittler	1748 E 18TH ST			LOVELAND	CO	80538	4274
Teri Lambertz	2301 E LUSTER KANE			DES MOINES	IA	50320	
WILLIAM MCMEEKIN	27751 LORENZ STREET			MADISON HEIGHTS	MI	48071	
MARTHA C ONDRUST RT UDT 08/11/00	16695 GLASSMAN RD			UNION PIER	MI	49129	
DENIS G BIRGENHEIR	2018 N 57TH ST			MILWAUKEE	WI	53208	
GERALDINE M MALLON	34630 GREEN TREES RD			STERLING HEIGHTS	MI	48312	
UDO SALMON	1161 HARBOR TOWN WAY			VENICE	FL	34292	
DOMINIC E ABBADESSA	17741 STILL GARBOUR LN			HUNTINGTON BEACH	CA	92647	
Alan Mickelson	1406 LINN ST			BOONE	IA	50036	
THE PETER & KATHERINE VANDER WERFF	1668 PICADILLY WAY			MANTECA	CA	95336	
JEANNE MARIE SPEZIA	4827 THEISS RD			SAINT LOUIS	MO	63128	
BRADLEY E SCAFE, R/A FOR MAINSTAR TRUST	5901 COLLEGE BLVD., STE. 100			LEAWOOD	KS	66211	1834
DOLORES SCHULZE (SCHULZE FLRT AGRMT (05/26/05))	14460 BERGMAN RD			YORKSHIRE	OH	45388	
ADELAIDE M. DEMEDEIROS	2529 COCONUT DRIVE			SAN JOSE	CA	95148	
RAY SHULTZ	12563 POLKTOWN ROAD			WAYNESBORO	PA	17268	
JOHN MARK ELLIOTT	420 TIMBERWIND LANE			VANDALIA	OH	45377	
VICKI ANDREN	8651 QUEEN AVENUE S			BLOOMINGTON	MN	55431	
Gwendolyn Bissette	325 MUELLER DRIVE			CLAYTON	NC	27520	
Frances Fernandez	421 VASSAR PLACE			FISHKILL	NY	12524	
Helen S. Fong	4070 BACON AVENUE			BERKLEY	MI	48072	
David E. Brown	24507 PINE GROVE			FARMINGTON HILLS	MI	48335	
BRET J. PARENT	8129 PIPES LANE			ETHEL	LA	70730	
Rebecca K Wittler	4947 LUCERNE AVENUE, #340			LOVELAND	CO	80538	
Karen I Clara	38221 FERNHILL COURT			CLINTON TOWNSHIP	MI	48038	
Vernon Sato	94-1163 KALOLI LOOP			WAIPAHU	HI	96797	
Kirk W Chubka	11447 NANCY DRIVE			WARREN	MI	48093	
Christine Heer	12488 W 2ND DRIVE			LAKWOOD	CO	80228	
ANGELA CHATHAM	327 BOSTON DRIVE			NORTH SALT LAKE	UT	84054	
John J Begley	606 FLAMINGO DRIVE			WEST PALM BEACH	FL	33401	
Barbara Lois Feldman	10 CITY PLACE, APT. #5A			WHITE PLAINS	NY	10601	
CLIFTON HARTLEY	P.O. BOX 95765			SOUTH JORDAN	UT	84095	
MARTHA C. MACLEAN	307 HELEN DRIVE			ARRINGTON	TN	37014	
KERSTIN RODRIGUEZ	1550 ROY LANE, SP #1			SIMI VALLEY	CA	93063	
Rose M Lowery	11926 LEWLUND DRIVE			STERLING HEIGHTS	MI	48313	
Lawrence M Naumann	LAWRENCE M. NAUMANN			BERKLEY	MI	48072	
Heidi M Pilant	839 OAKWOOD AVENUE			VALLEJO	CA	94591	
Shirley A Rottmann	11926 LEWLUND DRIVE			STERLING HEIGHTS	MI	48313	
Anna Santacroce	PO BOX 783			MONTROSE	CO	81402	
Logan Turrentine	405 HAGER DRIVE			OCOEE	FL	34761	
Karen Vlasak	639 CROWN RIDGE DRIVE			COLORADO SPRINGS	CO	80904	
Peachtree Aviation, Inc.	ATTN: ERIC BENSON, CEO	316 ALLATOONA RIDGE ROAD		WOODSTOCK	GA	30189	

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	ZIPS
INCORPORATING SERVICES, LTD, R/A FOR JETSUITEX, INC	3610-2 N JOSEY, STE. 223			CARROLLTON	TX	75007	
JetsuiteX, Inc.	ATTN: GILES AGUTTER, OFFICER	1341 W MOCKINGBIRD LANE, #600E		DALLAS	TX	75247	
Miranda Sandoval	14900 MOORPARK STREET			SHERMAN OAKS	CA	91403	
IAN RUBIN INSURANCE AGENCY, INC. D/B/A KAR INSURANCE	ATTN: IAN A. RUBIN, OFFICER AND REGISTERED AGENT	28310 ROADSIDE DR. #133		AGOURA HILLS	CA	91301	
ERIC MENSCH	8880 W SUNSET ROAD, STE. 250			LAS VEGAS	NV	89148	
THOMAS A. PIAZZA	9005 OAK LEAF WAY			GRANITE BAY	CA	95746	
THE HUFF IRREVOCABLE TRUST	ATTN: I. CLEVELAND HUFF, TRUSTEE	7940 E CAMELBACK ROAD, #203		SCOTTSDALE	AZ	85251	
I. CLEVELAND HUF	7940 E CAMELBACK ROAD, #203			SCOTTSDALE	AZ	85251	
JUDITH L. WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	
MICHAEL WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	
Gilchrist Metal Fabricating Co., Inc.	ATTN: SUSAN MARTIN, SECRETARY	4261 MAIN STREET		WAITSHIELD	VT	04673	
JOHN S. GILCHRIST, R/A FOR GILCHRIST METAL	18 PARK AVENUE			HUDSON	NH	03051-3934	
JOHN C. MILLER	625 CARDINAL WAY			SUN PRAIRIE	WI	53590	
LAVINIA MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
DANIEL MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
TROY HASKETT	3409 S MEADOW DRIVE			INDIANAPOLIS	IN	46239-1231	
LAVENIA HASKETT	3409 S MEADOW DRIVE			INDIANAPOLIS	IN	46239-1231	
DONALD ABNEY	PO BOX 6443			NALCREST	FL	33856	
LEE ANN ABNEY	PO BOX 6443			NALCREST	FL	33856	
JANET G. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
MICHAEL K. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
BILLY McNEESE	83650 MORRIS ROAD			HILLIARD	OH	43026	
SALLY McNEESE	83650 MORRIS ROAD			HILLIARD	OH	43026	
LOUIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	
LOIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	
John R. Burns	500 North Church Street			Algona	IA	50511	
Jack Burns Financial	Jack Burns Financial	2020 East Oak St		Algona	IA	50511	
Rochelle Berman	11220 SW 11th Street			Miami	FL	33176	
Rochelle Berman	c/o Lydecker Diaz	Attn: Carlos de Zayas, Atty for Defendant	1221 Brickell Avenue, 19th Floor	Miami	FL	33131	
George Carr	4835 Bonnie View Court			Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Francesca Po, Authorized Signer	4835 Bonnie View Court		Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Lockbox Department	P.O. Box 4330		Ontario	CA	91761	
JAMES D HELGESON	710 GRAND AVE, STE 1			BILLINGS	MT	59101	
Provident Trust Group, LLC	FBO James D. Helgeson IRA	Attn: Theresa Fette, CEO	8880 West Sunset Road, Ste. 250	Las Vegas	NV	89148	
Allianz Life Insurance Company of North America	Attn: Stewart Gregg, Sr. Securities Counsel		5701 Golden Hills Drive	Minneapolis	MN	55416	1297
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo, Managing Principal	515 S. Flower Street, 36th Floor	Los Angeles	CA	90071	
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo	23801 Calabasas Road, Suite 2026	Calabasas	CA	91302	1664
Corporation Service Company, R/A for	Corporation Service Company, R/A for	IALT Enhanced Income Portfolio LLC	251 Little Falls Drive	Wilmington	DE	19808	
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Christian Katzman, Managing Principal	888 South Figueroa St., Ste. 100	Los Angeles	CA	90017	
Devon Mason, Inc.	ATTN: Ivan Acevedo, CEO	515 S. Flower Street, 36th Floor		Los Angeles	CA	90067	
Devon Mason, Inc.	ATTN: Neal Marks, R/A	23801 Calabasas Road, Suite 2026		Calabasas	CA	91302	1664
Martin Schneider	7860 Mission Center Court, Ste 205			San Diego	CA	92108	1331
Martin Schneider	640 Camino De La Reina #1211			San Diego	CA	92108	
John M. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	
Carole L. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	
Greg Wylen Anderson	3711 JFK Parkway, #230			Fort Collins	CO	80525	
Paulette Anderson	3711 JFK Parkway, #230			Fort Collins	CO	80525	
Leenan LLC	Attn Gregory W. Anderson	President & R/A	3711 JFK Parkway, #230	Fort Collins	CO	80525	
Balanced Financial, Inc.	Attn Gregory Wylen Anderson, R/A	3711 JFK Parkway, #230		Fort Collins	CO	80525	
Harold L. Lustig IRA	290 Via Casitas, Apt. #305			Greenbrae	CA	94904	
Henre Jeanrenaud	106 Ponderosa Drive			Santa Cruz	CA	95060	
Barbara Jeanrenaud	106 Ponderosa Drive			Santa Cruz	CA	95060	
John D. Bigelow	PO Box 11753			Spring	TX	77391	
Rebecca G. Bigelow	PO Box 11753			Spring	TX	77391	
ROSEMARY MALMSTEDT	1500 10TH STREET			MANHATTEN BEACH	CA	90266	
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345		MANHATTEN BEACH	CA	90266	
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD		SHERWOOD	OR	97140	
JRH MARKETING, INC.	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511	BAKER	MT	59313	
KIM BUTLER	2024 S BALDWIN # 46			MESA	AZ	85209	
MARK GOLDFINGER	1115 S ELM DRIVE, #212			LOS ANGELES	CA	90035	
LIGHHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A		FORT WAYNE	IN	46825	

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	ZIPS
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A		FORT WAYNE	IN	46825	
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE		SMITHTOWN	NY	11787	
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695		HAUPPAUGE	NY	11788	
BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE		AMERICAN CANYON	CA	94503	
DAVID A SCHOLL	2012 28TH ST			GRAND RAPIDS	MI	49508	
ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 MOUNTAIN ASH WAY		EAGLE MOUNTAIN	UT	84005	
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY		EAGLE MOUNTAIN	UT	84005	
ROBERT LINDERMAN	1826 W. KETTLEMAN LANE, STE. A3			LODI	CA	95242	
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT		SPRING	TX	77389	
DONALD A. MACKENZIE, R/A FOR	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E		SPRING	TX	77389	
Prestige Insurance Services, LLC	Attn: Ted L. Decorte, Manager	7380 S Eastern Avenue, Ste 124-288		Las Vegas	NV	89123	
Prestige Insurance Services, LLC	Attn: Christine J. Decorte, R/A	7380 S Eastern Avenue, Ste 124-288		Las Vegas	NV	89123	
RICHMOND WEALTH MANAGEMENT LLC	ATTN SCOTT H. LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY	VA	23120	
THOMAS DOHERTY	981 W ARROW HWY # 371			SAN DIMAS	CA	91773	
VLCHETR THONG	705 27TH AVENUE			SAN FRANCISCO	CA	94121	
Jerome Schwartz	14 South Chicago Avenue			Freeport	IL	61032	
Associated Insurance Group, Incorporated	Attn: Jerome H. Schwartz, President	14 South Chicago Avenue		Freeport	IL	61032	
Associated Insurance Group, Incorporated	Attn: James H. Schwartz, Secretary	14 South Chicago Avenue		Freeport	IL	61032	
ANN C SRAMEK & CAROL A PONTREMOLI	17 SAN LUIS OBISPO			LADERA RANCH	CA	92694	
RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST			LADERA RANCH	CA	92694	
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130		INDIANAPOLIS	IN	46234	
DAVID JOHNSTON	2804 N HIGH ST # 22223			COLUMBUS	OH	43202	
ERIC LITTLE	PO BOX 336293			GREELY	CO	80634	
JONATHAN FROUDE	8864 GEMWOOD WAY			ELK GROVE	CA	95758	
DAYSPRING ADVISORS GROUP LLC	ATTN: LEILIA WELLER, R/A	409 RUST AVENUE		BIG RAPIDS	MI	49307	
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR		MAIZE	KS	67101	
GARY L BURKE	7303 CALICO CIR			CORONA	CA	92881	
Stacey Renee Maxted	4114 Silverwood Drive			Ocean Springs	MS	39564	
Joyce Hart, R/A for Mainstar Trust	214 W. 9th Street	P.O. Box 420		Onaga	KS	66521	
Gerbera, LLC	Attn: Patrick A. Sheehan, Officer	429 Porter Avenue		Ocean Springs	MS	39564	
Gerbera, LLC	Attn: Stacey Maxted, Member	2113 Government, Suite D2		Ocean Springs	MS	39564	
MORGAN J COMMODORE	1868 W 38TH PL			LOS ANGELES	CA	90062	
GGREG W BUTLER	27644 VIOLIN CANYON RD UNIT # B			CASTAIC	CA	91384	
PATRICK GATBONTON	9442 SYLMAR AVE			PANORAMA CITY	CA	91402	
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371		SHERMAN OAKS	CA	91403	
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C			BURBANK	CA	91505	
PETER E DERIENZO	6958 PENFIELD AVE			WINNETKA	CA	91306	
JAMES E. CAMPBELL	PO BOX 5167			WOODLAND PARK	CO	80866	
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334		LOS ANGELES	CA	90028	
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE		SIMI VALLEY	CA	93065	
Charles D. Guilbeaux	c/o Diana Engelhardt, Executrix of the	Estate of Charles D. Guilbeaux	1701 George Street	Rosenberg	TX	77471	
Geneva W. Guilbeaux	c/o Diana Engelhardt, Executrix of the	1701 George Street		Rosenberg	TX	77471	
Provident Trust Group, LLC	FBO Geneva W. Guilbeaux IRA	8880 W. Sunset Road, Suite 250		Las Vegas	NV	89148	
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSNBBARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250	LAS VEGAS	NV	89148	
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET		ENCINO	CA	91316	
THOMAS M MASZTAK	10856 ROSE AVE # 101			LOS ANGELES	CA	90034	
JACOB A. WEISS	4555 SYLMAR AVENUE, #224			SHERMAN OAKS	CA	91423	
DAVID S ROITFARB	13920 MOORPARK ST # 201			SHERMAN OAKS	CA	91403	
JOSEPH A LOOK	12806 OTTOMAN ST			PACOIMA	CA	91331	
ALBERT PAYNE	303 S. DITMAR ST			OCEANSIDE	CA	92054	
THE THREE FOURTEEN COMPANY..	ANDRES PINA	8437 MILDRED DR W		BOYNONTON BEACH	FL	33472	
FADI M EL HAWARY	10999 ASHTON AVE			LOS ANGELES	CA	90024	
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474			LAS VEGAS	NV	89107	
JACQUELINE SUAREZ	10274 BARTEE AVENUE			ARLETA	CA	91331	
JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR		HAZLET	NJ	07730	
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202			CANYON COUNTRY	CA	91351	
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE		SPRING VALLEY	NY	10977	
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59		SPRING VALLEY	NY	10977	
JOHN BOYLAN	5408 GROVE COVE DRIVE			MCKINNEY	TX	75071	
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD		GARLAND	TX	75043	
SHANOID A MAYS	16760 DEVONSHIRE ST APT 12			GRANADA HILLS	CA	91344	

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	ZIPS
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE		WINDSOR HEIGHTS	IA	50324	
RELIANT GROUP 360 CORP.	16740 GLEN WAY			WESTFIELD	IN	46062	
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566		FISHERS	IN	46038	
JOHN E MCENERNEY	65 ROYAL PALM PT # B			VERO BEACH	FL	32960	
BETTE TYDINGS	21761 NORTHWOOD LN			LAKE FOREST	CA	92630	
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE			GLENDORA	CA	91741	
BRUCE MOORE	12682 N RYE DR			MARANA	AZ	85653	
Gold King International Inc.	ATTN JUSTIN M MATHERNE, CEO	9452 TELEPHONE RD, #277		VENTURA	CA	93004	
Gold King International Inc.	ATTN BRANDI SUZANNA MATHERNE R/A	9452 TELEPHONE RD, #277		VENTURA	CA	93004	
JUSTIN M MATHERNE	9452 TELEPHONE RD, #277			VENTURA	CA	93004	
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A		PITTSBURGH	PA	15234	
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE		RUSKIN	FL	33570	
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRAS CREST DRIVE		RUSKIN	FL	33570	
GENE LANGENBERG	1240 E ONTARIO AVE STE 102			CORONA	CA	92881	
LANE GINSBERG	330 PELHAM RD STE 103-B			GREENVILLE	SC	29615	
YANITHSA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B			SAN JUAN CAPISTRANO	CA	92675	
RONALDO G ESPIRITU	91-1001 PAAOLULU WAY			KAPOLEI	HI	96707	
WILLIAM DEATON	PO BOX 1482			PINELLAS PARK	FL	33780	
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 102		MYRTLE BEACH	SC	29577	
AMERITRUST ADVISORS OF SC, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	419 WILDWOOD DUNES TRAIL		MYRTLE BEACH	SC	29572	
MOSLEY & ASSOCIATES, INC.	BRENDA S. MOSLEY, R/A	1249 CASSAT AVE		JACKSONVILLE	FL	32205	
MOSLEY & ASSOCIATES, INC.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR		ORANGE PARK	FL	32073	
MICHAEL ROBINSON	5318 E 2ND ST # 812			LONG BEACH	CA	90803	
SAFE MONEY BROADCASTING, LLC	ATTN ERICA BEDDINGFIELD, DIR	339 ELMWOOD LN		TELFORD	PA	18969	
SAFE MONEY BROADCASTING, LLC	ATTN BRENT MEYER, PRES	17165 KINGFISH LN W.		SUMMERLAND KEY	FL	33042	
MICHAEL P LITWIN	1047 N LUMMIDALE DR	STE 1C		APPLETON	WI	54914	
THOMAS S. CARDOSI	1075 LAWTON ROAD			PARK HILLS	KY	41011	
THERESA SHERIDAN	3916 N POTSDAM AVE #4302			SIOUX FALLS	SD	57104	
ROXANNE TRENT	PO BOX 363			DELAVAN	WI	53115	
ROXANNE TRENT	N 5620 COUNTY ROAD, P			DELAVAN	WI	53115	
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET		CORAL SPRINGS	FL	33065	
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET		CORAL SPRINGS	FL	33065	
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR		MONUMENT	CO	80132	
JP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672		PALM HARBOR	FL	34685	
ANNUTY ALTERNATIVES OF AMERICA, LLC	ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR		PALM CITY	FL	34990	
GLEN D BARNES	1018 PINE HILL ROAD			FAYETTEVILLE	NC	28305	
ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET		ADAMS	WI	53910	
BETTER RETURNS LLC	ATTN: TIM MCGUIRE, R/A	9698 DUNNING CIRCLE		HIGHLANDS RANCH	CO	80126	
CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6	ST GEORGE	UT	84770	
UMA GAJAVADA	5602 DEANE AVE			LOS ANGELES	CA	90043	
JAY N BROWN	1000 FOURTH ST STE 580			SAN RAFAEL	CA	94901	
JAY N BROWN	10 SANDPIPER CIRCLE			CORTE MADERA	CA	94925	
ROBERT BISCARDI JR	7210 JORDAN AVE			CANOGA PARK	CA	91303	
ARASH TASHVIGHI	17551 STAGG ST			RESEDA	CA	91335	
CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE			WAUNAKEE	WI	53597	
CHRISTOPHER M SOULIER	602 WILLIAM WAY			WAUNAKEE	WI	53597	
BARBARA & JAY WEISER	C/O BARBARA A WEISER	PO BOX 541		COLLINSVILLE	IL	62234	
QUN HONG YIN	10519 CAMINITO SOPADILLA			SAN DIEGO	CA	92131	
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT	ELICOTT CITY	MD	21043	
QUN HONG YIN	10555 CAMINITO WESTCHESTER			SAN DIEGO	CA	92126	
JPMORGAN CHASE BANK N.A. d/b/a CHASE BANK	Attn: JAMIE DIMON, CEO	383 Madison Avenue		NEW YORK	NY	10179	
CT CORPORATION SYSTEM	R/A FOR JPMORGAN CHASE BANK N.A.	1999 BRYAN STREET, STE. 900		DALLAS	TX	75201	
TRAGER LLC	ATTN: RANDY RONDBERG, MANAGER	6402 E SUPERSTITION SPRINGS BLVD #110		MESA	AZ	85206	
FLOYD E POWELL	PO BOX 1876			ALBERTVILLE	AL	35950	
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876	ALBERTVILLE	AL	35950	
CHARLES THORNGREN	1125 NEOLA STREET			LOS ANGELES	CA	90041	
LANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY	VA	23120	
AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST		OREM	UT	84058	
SHELURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980		GRAPEVINE	TX	76099	
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100		KNOXVILLE	TN	37932	
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD		KNOXVILLE	TN	37932	

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	ZIPS
SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST		BRISTOL	TN	37620	
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965		BRISTOL	TN	37621	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE		SYRACUSE	NY	13208	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT		ODESSA	FL	33556	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE		SYRACUSE	NY	13211	
RANCE BRADSHAW	15733 STARLING WATER DR			LITHIA	FL	33547	
STRUCTURED STRATEGIES, LLC	ATTN ALAN K HOFFMAN, MEMBER	7516 E CALLE LOS ARBOLES		TUCSON	AZ	85750	
US CORP	R/A FOR STRUCTURED STRATEGIES, LLC	17470 N PACESETTER WAY		SCOTTSDALE	AZ	85255	
ALAN K HOFFMAN	7516 E CALLE LOS ARBOLES			TUCSON	AZ	85750	
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD		WATERFORD	CT	06385	
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA,RA	141 NIANTIC RIVER RD		WATERFORD	CT	06385	
GLENN JOHNSON	141 NIANTIC RIVER RD			WATERFORD	CT	06385	
GLENN JOHNSON	185 BOSTON POST RD			WATERFORD	CT	06385	
DEB BRUNDAGE	PO BOX 6683			MESA	AZ	85216	
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ		SWARTZ CREEK	MI	48473	
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2		OCEAN SPRINGS	MS	39564	
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320		COLORADO SPRINGS	CO	80906	
ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 SHADELAND AVE		CASTLETON	IN	46250	
ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 300		INDIANAPOLIS	IN	46250	
JERI SHAPIRO	4606 WILLIS AVE	APT 311		SHERMAN OAKS	CA	91403	
ROBERT SHAPIRO	C/O DLA PIPER LLP	ATTN RYAN D. O'QUINN	200 SOUTH BISCAYNE BLVD, STE 2500	MIAMI	FL	33131	
3X A CHARM, LLC	HARVARD BUSINESS SERVICES, INC/ RA	16192 COASTAL HWY		LEWES	DE	19958	
CARBONDALE BASALT OWNERS, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901	
IN TREND STAGING, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808	
MIDLAND LOOP ENTERPRISES, LLC / RA	8 THE GREEN, STE A			DOVER	DE	19901	
SCHWARTZ MEDIA BUYING CO, LLC / RA	8 THE GREEN, STE A			DOVER	DE	19901	
STOVER REAL ESTATE PARTNERS, LLC / RA	8 THE GREEN, STE A			DOVER	DE	19901	
DAVANA SHERMAN OAKS OWNERS, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808	
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201		LOS ANGELES	CA	90049	
SCOTT SCHWARTZ	5251 VINELAND AVE # 603			NORTH HOLLYWOOD	CA	91601	
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE		SHERMAN OAKS	CA	91401	
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD		LOS ANGELES	CA	90034	
Greg Horning, Cari Horning	14499 BASELINE RD			QUINCY	WA	98848	
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET	EVERETT	WA	98201	
CAROL D HARTSON	11077 W FOREST HOME AVE APT 125W			HALES CORNERS	WI	53130 2553	
BRIAN & MARGARET SCOTT	136 BRIANT ST			GRETNA	LA	70054	
KEVIN MARTIN	7 MARSHALL ROAD			HAMPSTEAD	NH	03841	
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170			LAS VEGAS	NV	89134	
ALTANTIC INSURANCE & FINANCIAL SERVICES INS	ATTN: ALBERT D KLAGER, REGISTERED AGENT	5295 E 1ST SQUARE SW		VERO BEACH	FL	32968	
ALBERT D KLAGER	5295 E 1ST SQUARE SW			VERO BEACH	FL	32968	
VIPINBHAI D. PATEL	1347 Essex Drive			Hoffman Estates	IL	60192	
SAROJ PATEL	1347 Essex Drive			Hoffman Estates	IL	60192	
CT CORPORATION SYSTEM	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE 200		CARSON CITY	NV	89701	
ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST		HARRISBURG	PA	17110	
CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	410 E 8TH ST. STE 303		SIOUX FALLS	SD	57103	7032
Bradley E. Scafe, R/A for Mainstar Trust	5901 College Blvd., Ste. 100			Leawood	KS	66211-1834	

**EXHIBIT 1**  
**List of Adversary Cases**

<b>Defendant(s)</b>	<b>Case No.</b>
Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom	19-50296
Cary Baskin, Mary Baskin	19-50297
Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio	19-50298
Thomas Furman	19-50299
Stefan Kolosenko	19-50301
Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship	19-50302
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel	19-50303
Paula Rinkovsky	19-50304
Alexander S. Aduna, Emma R. Aduna	19-50307
Sylvan R. Jutte, Jeannette E. Jutte	19-50308
Brian D. Korkus, Robin L. Korkus	19-50309
Russell Bullis, Betsy Bullis	19-50310
Anne Manoogian, Edward Manoogian	19-50311
Mary M. Noyes, Gale E. Noyes	19-50312
Darrell Sandison, Mattie Sandison	19-50313
Delton Christman, Jean Christman	19-50314
Michael Skurich, Joyce Skurich	19-50315
Donald Wanner, Ladonna Wanner	19-50316
Floyd G Davis, Lavonne J. Davis	19-50317
George T. Iwahiro, Charlene M. Iwahiro	19-50319
Thomas H. Haag, Joanne P. Haag	19-50320
Kermit L. Juscak, Nancy D. Juscak	19-50321
Toomas Heinmets, Pamela Heinmets	19-50322
Richard E. Attig, Stephanie L. Attig	19-50325
Jolene Bishop	19-50326
Jason Curtis	19-50327
Janet V. Dues	19-50328
Dena Falkenstein	19-50329
Judy Karen Goodin	19-50330
Dennis W. Hueth	19-50331
Christian Lester	19-50332
Denise Levesque	19-50333
Joseph Lin	19-50334
Jane Marshall	19-50335
Laurence J. Nakasone	19-50337
Blaine Phillips	19-50338
George Edward Sargent	19-50340
Jeff Schuster	19-50341
Jennifer Tom	19-50342
Anita Bedoya, Mark Bedoya	19-50343
Anita Bedoya, Julian Duran	19-50344
Robert Brueckner	19-50345
Ronald Cole	19-50346

Defendant(s)	Case No.
Ronald Draper	19-50347
Monica Greene	19-50349
Stephen B. Moore	19-50350
Lawrence J. Paynter	19-50351
Nannette Tibbitts	19-50353
Virginia H. Vatter	19-50354
Zhaoxia Zeng	19-50355
Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558
Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski	19-50559
Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning	19-50562
Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl	19-50564
Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.	19-50566
Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman	19-50567
Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller	19-50568
Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn	19-50571
Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg	19-50573
Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen	19-50575
IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang	19-50576
Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki	19-50578
IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton	19-50581
Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy	19-50583
IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth	19-50585
Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton	19-50586
IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	19-50588
Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada	19-50591
IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo	19-50592
Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons	19-50594
Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A. Thorson	19-50596
IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring	19-50597
Ascensus, LLC dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA	19-50600
Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth	19-50602
Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock	19-50604
Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606
Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky	19-50700
Paul Stehnach, Raymond Carioscia	19-50702
Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg	19-50733
Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout	19-50734
Paul F. Happerset, in his capacity as Trustee of the Paul F. Happerset Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happerset	19-50735
Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust,	19-50738

Defendant(s)	Case No.
Pauline A. Conley	
Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski	19-50739
Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson	19-50740
Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.	19-50741
Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun	19-50742
Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff	19-50743
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin	19-50744
Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette	19-50746
Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff	19-50747
Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel	19-50749
Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley	19-50750
Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith	19-50751
Irmgard Herrmann	19-50752
Eugene Oehler	19-50753
Jose Reta	19-50755
Christ Temple Baptist Church	19-50756
Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen	19-50757
Ascensus, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis	19-50758
Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith	19-50760
Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner	19-50762
RMG Property III LLC	19-50763
Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension Plan and Trust, Kurt Sickles	19-50764
James A. Duda, in His Capacity as Trustee of the James A. Duda Trust Account, James A. Duda	19-50774
Rene C. Marsolan, Judy Marsolan	19-50775
Raymond M. Chambers, Sarah E. Chambers	19-50777
Christopher F. Capuano, Sarah E. Capuano	19-50778
Robert W. Haskins, Neoma F. Haskins	19-50779
Ramanlal H. Kapadia, Chandan R. Kapadia	19-50780
Robert A. Hudson	19-50781
Cornelius H. Vanvught	19-50782

Defendant(s)	Case No.
Barbara B. Smith	19-50783
Joann Wells	19-50784
Valerie J. Galbasini	19-50785
Joyce W. Webb	19-50786
Kenneth R. Carberry	19-50787
Billy Ray Chesnut	19-50788
Roderick P. Fries	19-50789
John M. Schroeder	19-50790
Del Wittler	19-50791
Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz	19-50793
Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver	19-50794
Martha C. Ondrust, In Her Capacity as Trustee of the Martha Ondrus Revocable Trust UDT 08/11/00, Martha C. Ondrus	19-50798
Denis G. Birgenheir	19-50799
Geraldine M. Mallon	19-50800
Udo Salomon	19-50801
Dominic E. Abbadessa	19-50802
Alan Mickelson	19-50803
Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff	19-50804
Ramsay McCue	19-50805
Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia	19-50806
Dolores Schulze, in her capacity as Trustee of The Schulze Family Recovable Living Trust Agreement Dated 05/26/05; Dolores Schulze	19-50807
IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy	19-50808
IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr.	19-50809
IRA Services Trust Company, Custodian for the Benefit of Ray E. Shultz IRA, Ray E. Shultz	19-50811
IRA Services Trust Company, Custodian For The Benefit of John Mark Elliott IRA, John Mark Elliott	19-50812
IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren	19-50813
IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy	19-50814
Gwendolyn Bissette	19-50815
Frances Fernandez	19-50816
Carlo Fisco	19-50817
Helen S. Fong	19-50818
Marcella P. Best	19-50819
David E. Brown	19-50820
IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent	19-50821
Rebecca K Wittler	19-50822
Althea McCormick	19-50823
Karen I Clara	19-50824
Vernon Sato	19-50825
Kirk W Chubka	19-50826
Christine Heer	19-50827
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham	19-50828
Mary Ellen Nuhn	19-50829

Defendant(s)	Case No.
John J. Begley	19-50830
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry	19-50831
Clayton Nakasone	19-50832
Barbara Lois Feldman	19-50833
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley	19-50834
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean	19-50835
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez	19-50837
Rose M Lowery	19-50838
Elizabeth Haskell	19-50839
Lawrence M Naumann	19-50840
Heidi M Pilant	19-50841
Shirley A Rottmann	19-50843
Anna Santacroce	19-50844
Logan Turrentine	19-50845
Karen Vlasak	19-50846
Hart Placement Agency, Inc.	19-50847
Christopher J Watson	19-50848
Robert Elmer	19-50850
Ronda Rogovin	19-50852
Peachtree Aviation, Inc.	19-50854
Peter Greenberg	19-50855
JetsuiteX, Inc.	19-50856
Miranda Sandoval	19-50857
Volkswagen Group of America, Inc.	19-50859
Mercedes-Benz International Services LTD	19-50860
Leading Authorities, Inc.	19-50862
Ian Rubin Insurance Agency, Inc.	19-50863
Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A.	19-50864
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Eric Mensh IRA, Eric Mensh	19-50866
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza	19-50867
I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff	19-50868
Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen	19-50869
Mary J. Happerset, in her Capacity as Trustee of the Mary J. Happerset Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happerset	19-50870
Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner	19-50871
JAL Poultry and Swine Farms LLC	19-50873
Gilchrist Metal Fabricating Co., Inc.	19-50874
Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller	19-50875

Defendant(s)	Case No.
Lavinia Mitrea, Daniel Mitrea	19-50876
Lavenia Haskett, Troy Haskett	19-50877
Anthony Abbadessa, Catherine Abbadessa	19-50878
Edward F. Gabriel, Genevieve F. Gabriel	19-50880
Donald Abney, Lee Ann Abney	19-50881
Janet G. Dahlen, Michael K. Dahlen	19-50882
Billy McNeese, Sally McNeese	19-50883
Louis Falck, Lois Falck	19-50884
John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns	19-50891
Ascensus, LLC, administrator and custodian for the benefit of George Carr IRA, George Carr	19-50893
Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson, Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust	19-50894
IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason	19-50895
Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085	19-50899
Ascensus, LLC, administrator and custodian for the benefit of Richard H. Kelley IRA, Richard H. Kelley	19-50900
Leiah Kitare	19-50901
James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless	19-50902
Martin Schneider	19-50903
John M. Peplowski, Carole L. Peplowski	19-50904
Ferne Kornfeld; Barry Kornfeld	19-50906
Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, Inc.	19-50907
Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.	19-50908
Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry	19-50909
IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig	19-50910
Henri Jeanrenaud; Barbara Jeanrenaud	19-50911
John D. Bigelow, Rebecca G. Bigelow	19-50912
Phillip Ball (aka Larry Ball)	19-50913
Michael Kandravi	19-50914
JRH Marketing, Inc.	19-50916
Kim Butler	19-50917
Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918
A Team Approach, LLC	19-50919
Mark Goldfinger	19-50920
All Mark Insurance Services, Inc., Cameron Johnson	19-50921
Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922
Lighthouse Wealth Management Group, Inc.	19-50923
Life Plan Advisors Inc.	19-50924
Bradford Solutions, LLC, Marcus Bray	19-50925

Defendant(s)	Case No.
David A. Scholl	19-50926
Danny Van Houten	19-50927
Christopher Longworth	19-50928
Asset Management Consultants of NC, Inc., Carlton Scott Phillips	19-50929
Annua Group LLC	19-50930
Retirement Services LLC	19-50931
Robert M. Linderman	19-50932
Old Security Financial Group Inc.	19-50933
Prestige Insurance Services, LLC	19-50934
Richmond Wealth Management LLC, Scott Lane, Lane Financial Strategies LLC	19-50935
Thomas Doherty	19-50936
Vlchetr Thong	19-50937
Jerome Schwartz, Associated Insurance Group, Incorporated	19-50938
Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek	19-50939
Roger L. Owens, Jennifer M. Lepore	19-50940
Edu. Wealth Advisors LLC, Roger Dobrovodsky	19-50942
David Johnston	19-50943
Eric Little	19-50944
Frontier Advisors Group LLC, David Nichols	19-50945
Jonathan Froude	19-50946
John Fagan	19-50947
Dayspring Advisors Group LLC, Ronnie Weller	19-50948
DDI Advisory Group, LLC, Richard Dean	19-50949
Harvey & Companies, Inc., Ronald J. Harvey	19-50950
Ivy League College Planning Strategies, Inc., Michael Rappa	19-50951
James Lamont	19-50952
Jessica J. Hotchkiss	19-50953
Gary L. Burke	19-50954
Positions Benefits, LLC, Charles N. Nilosek	19-50955
Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC	19-50956
Morgan J. Commodore	19-50957
Gregg W. Butler	19-50958
Patrick Gatbonton	19-50959
Integrity Plus Consulting, Inc., Sean P. Renninger	19-50960
Darin Baker	19-50961
Jeffrey DeAngelis	19-50962
Peter Derienzo	19-50963
Gerard J. O'Neill	19-50964
James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.	19-50965
Dime Strategies, Inc. and Ronald P. Diez	19-50966
Talbert Wealth, Inc. and Steven Glick	19-50967
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux	19-50968
Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbarger Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And	19-50969

Defendant(s)	Case No.
Custodian For The Benefit Of Hillarry A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillarry A. Pittsenbargar, AKA Hillary A. Pittsenbargar	
RH Principled Investments, and Raymond Han	19-50970
Thomas Masztak	19-50971
Jacob A. Weiss	19-50972
Harold Plain	19-50974
David Roitfarb	19-50975
Joseph W. Isaac	19-50976
Randy Robertson	19-50977
Joseph A. Loox	19-50978
Matthew Lorenc	19-50979
Donovan Knowles	19-50980
Gregory Jandt	19-50981
Albert Payne	19-50982
The Three Fourteen Company, Andres Pina	19-50983
Fadi M. Hawary	19-50984
Gregory Neal Johnson	19-50985
Jacqueline Suarez	19-50986
Joseph D. Salvemini	19-50987
Hernan Alexis Moran Mercado	19-50988
James A. Klohn & Assoc., P.A.	19-50989
NAA Insurance Agency, Corp.	19-50990
The Boylan Group, Inc., John Boylan	19-50991
Shanoid A. Mays	19-50993
Safe Money Investing, Inc.	19-50994
Queen B Services	19-50995
Reliant Group 360 Corp.	19-50996
Matthew Gilchrist	19-50997
John J. McNamara	19-50998
John E. McEnerney	19-50999
David Valencia, Valencia Financial Services, LLC	19-51000
Bette Tydings	19-51002
Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003
Retirement Planning Solutions, LLC, Gordon Hannah	19-51004
Daniel P. Orfin	19-51005
Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51006
Dan Reisinger	19-51007
Richard Anthony Miller	19-51008
Bruce Moore	19-51009
Gold King International Inc. and Justin M. Matherne	19-51010
Harris Financial Management and John G. Harris	19-51011
Gaulan Financial LLC	19-51012
Gene H. Langenberg	19-51013
Lane Ginsberg	19-51014
Yanitsha M. Feliciano	19-51015
Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow	19-51016
Ronaldo G. Espiritu	19-51017

Defendant(s)	Case No.
William Deaton	19-51019
Security Financial, LLC, Ameritrust Advisors of SC, LLC	19-51020
Michael Robinson	19-51021
Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
Safe Money Broadcasting, LLC, Michael P. Litwin	19-51023
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi	19-51024
Michael A. Trujillo	19-51025
Theresa Sheridan	19-51026
Kenneth Halbert	19-51027
Roxanne Trent	19-51028
Safety of Principle, Inc.	19-51029
Security First Financial, LLC, Jerald Kagarise	19-51030
Bank of America Corporation	19-51031
Smithson Financial Group LLC, Todd Smithson	19-51032
Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine 1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984 Trust; Steven Entine	19-51033
Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Malianni	19-51034
JP Snyder, Inc.	19-51035
Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036
Annuity Alternatives of America, LLC	19-51037
Glen D. Barnes	19-51038
Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039
Jace T. McDonald, Adams EZ Tax, LLC	19-51040
Better Returns LLC, Tim McGuire	19-51041
TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
Sycamore Group, Inc., Bender W. Mackey	19-51043
Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045
Uma Gajavada	19-51046
Jay N. Brown	19-51047
Robert Biscardi Jr.	19-51048
Arash Tashvighi	19-51049
Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier	19-51050
Barbara A. Weiser, Jay R. Weiser	19-51051
Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust	19-51052
Vickie A. Costello	19-51055
Floyd E. Powell	19-51056
Faithway Financial Solutions LLC	19-51057
Tangible Assets Investments, LLC, Charles Thorngren	19-51058
Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane	19-51059
American Prosperity LLC, Taylor Ogden	19-51060
Shelburne Management, LLC, Dennis Carpenter	19-51061

Defendant(s)	Case No.
Wieniewitz Financial LLC, Trae Wieniewitz	19-51062
Sesco Benefit Services, Inc., Peter Holler	19-51064
BCM Benefits Inc., Rance Bradshaw	19-51065
To The Max Marketing, Inc.	19-51066
Structured Strategies, LLC, Alan K. Hoffman	19-51067
S.J. Financial Services, L.L.C., Glenn Johnson	19-51068
Deb Brundage	19-51069
Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest	19-51070
Eduardo G. Diaz, Diaz Retirement Consultants	19-51071
Prestige Wealth Management, Inc.	19-51072
Arbuckle Management LLC	19-51074
Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC	19-51076
Matthew Schwartz, Matte Black Inc.	19-51077
Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC	19-51078
Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079
Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	19-51133
Vipinbhai D. Patel, Saroj Patel	19-51134
Guy R. Burningham	19-51135
IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf	19-51136
Greg Horning, Cari Horning	19-51137
Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta	19-51138
Carol D. Hartson	19-51139
FIC, LLC	19-51140
Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson	19-51142
Brian Scott, Margaret Scott	19-51143
Kevin Martin	19-51144